

# ***IPAC - ADSA SUB-COMMITTEE MEETING***

*July 7, 2010*

## **Minutes**

### **Attendees:**

Debra Knauf, ADSA/HCS	Candy Goehring, ADSA/HCS	Tim Collins, OIP
Shirley Everard, ADSA/DDD	Garnet Charles, OIP	Trudy Marcellay, OIP
Greg Twiddy, ADSA/DBHR	Philip Ambrose, III, OIP	Matilda Sampson, AICC
Sandra Mena, ADSA/DBHR	Daryl Toulou, OIP	Sharon Curley, Muckleshoot
Chris Imhoff, ADSA/HCS		

### **1. Update on health promotion/disease prevention activities in the State Unit on Aging**

Candy Goehring presented information on the following topics:

- Washington Alliance for Healthy Aging (WAHA). The theme this year is, “Healthy Aging in Healthy Communities”. The 2010 WAHA Healthy Aging Summit “will bring together teams of older adults, caregivers, and professionals from a wide variety of field, who share the same mission to create communities where all can age well”. The summit will take place September 24<sup>th</sup>, 2010 at the SeaTac Holiday Inn.

Everyone is welcome to join the alliance at any time. Let Candy know if there are any others that would be interested and she will add them to her distribution list. Candy can be contacted at:

[Candace.Goehring@dshs.wa.gov](mailto:Candace.Goehring@dshs.wa.gov) or (360) 725-2562

**Handout:** WA Alliance for Healthy Aging – Save the Date! Flyer promoting the Healthy Aging in Healthy Communities summit.

- Statewide Falls Coalition - the Statewide Falls Coalition is made up of social workers, case managers, EMTs, Firemen, and others in the community who work with or involved with older adults. Because a fall for an older adult can have devastating effects, the goal of the coalition is fall prevention. Anyone who is interested can join the Coalition and/or attend the meetings.

**Handouts:** “Washington State, Senior Fall Prevention Coalition, Social Marketing Toolkit Development” Agenda for July 28<sup>th</sup> meeting and the draft, “Senior Fall Prevention – A Social Marketing Toolkit”

- Living Well with Chronic Conditions in WA State website. This site is a place to promote workshops, training, upcoming events that promote healthy aging in Washington. Anyone can request access to post to the site. To find out more, go to: <http://livingwell.doh.wa.gov>

**Handout:** Put Life Back in Your Life Flyer

- WA was awarded a grant of \$652, 582 that will be used to help older adults with chronic diseases learn how to manage their conditions and take more control of their health. Eight tribes (Nooksack, Lummi, Swinomish, Upper Skagit, Puyallup, Quileute, Quinault, Makah, will partner with three Area Agencies on Aging to implement the grant. The grantees will also be reaching out to other areas in the state to provide workshops. The goal is to provide workshops to 1200 individuals.

**Handout:** News Release – Federal grant of \$652, 582 will help Washington state’s older adults with chronic

diseases

**Action:**

- Candy will send to Deb Knauf handouts for electronic distribution to OIP (Done and forwarded to Garnet July 14<sup>th</sup>)
- Above referenced handouts were distributed to IPAC, July 8<sup>th</sup>

2. APS Proposed changes for RCW 74.34

Chris Imhoff, Office Chief, Home & Community Programs distributed proposed changes to RCW 74.34 for the next legislative session. Changes include definition clarification, adding additional language in areas such as financial exploitation which is the fastest growing type of abuse, and increasing the ability to share information. There was discussion related to tribal jurisdiction. Chris took back comments from the subcommittee.

**Handout:** Draft sections of RCW 74.37.

**Action:**

- Comments to [Carol.Sloan@dshs.wa.gov](mailto:Carol.Sloan@dshs.wa.gov) by August 20, 2010; Handout distributed to IPAC, July 8<sup>th</sup>
- Further discussion on APS MOUs – what is working and what isn't. Request to add APS MOUs to a future agenda and invite Chris/Carol back.

3. ADSA welcoming DBHR (Mental Health/Chemical Dependency) to ADSA subcommittee

- Garnet and Phillip led the discussion What is the best way to join the two subcommittees?
  - i. The DBHR Tribal Centric meeting will continue as is
  - ii. The DBHR matrix will be combined with ADSA's
  - iii. Subcommittee will move to a different date and allow more time to accommodate the ability to teleconference and address items between all the divisions (Aging, DDD, DBHR)
    1. DATES: September 30<sup>th</sup>, 1-5 and December 16<sup>th</sup>, 1-5
  - iv. The subcommittee reorganization will be discussed at IPAC on July 8<sup>th</sup>
- Organization Chart
  1. The committee reviewed the updated ADSA organizational chart. Infant/Toddler Early Intervention will need to be removed as they have moved to Early Learning

**Handout:** ADSA Organization Chart

**Action:** Add to next ADSA subcommittee meeting to determine which items will stay with MPA and which will stay with DBHR

4. Burial Fund Update

- Deb Knauf led the discussion - Subcommittee decided to request an ad hoc workgroup to finalize the Burial Fund policy and forms of IPAC. (Workgroup was proposed at IPAC on July 8<sup>th</sup>. IPAC directed the task back to the subcommittee to finalize)

**Handout:** Dear Tribal Leader letter sent March 22, 2010; Draft Irrevocable Burial Provision Supplemental Security Income (SSI) Related Statement of Applicant/Recipient or other Person form; and Draft Revocable Burial Provision Supplemental Security Income (SSI) Related Statement of Applicant/Recipient or other Person form

**Action:** Add to next ADSA subcommittee meeting to finalize

5. Traumatic Brain Injury (TBI) Counsel Request for council member

- Deb Knauf presented the request for tribal representation on the council. Interested parties must apply on

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line and are appointed by the Governor. Samantha Asbjornsen is available to answer any questions. She can be reached at [Samantha.Asbjornsen@dshs.wa.gov](mailto:Samantha.Asbjornsen@dshs.wa.gov) or (360) 725-2320. Individuals interested can apply at <http://www.governor.wa.gov/boards/application/default.asp>. More information about what is funded is available at [www.tbiwashington.org](http://www.tbiwashington.org)

- Request will also be made at IPAC July 8<sup>th</sup>

**Handout:** Traumatic Brain Injury Strategic Partnership Advisory Council Request for Tribal Representation (part of the packet distributed also at IPAC July 8<sup>th</sup>)

6. Planning for the AAA Meeting - Matrix item: Meetings twice annually between Tribes/AAA's will be held
  - IPAC will be asked to provide a date to invite AAA Directors and HCS Regional Administrators to a meeting – looking for a date prior to September 24<sup>th</sup>
  - A date will be requested from the AAA of when the tribes can meet with them for an afternoon

**Action:** Deb Knauf to follow up with AAA on dates

7. Lifespan Respite grant FYI
  - Deb Knauf gave a short presentation on the Lifespan Respite Grant application. **This grant** if awarded will provide \$200,000 that will be used over a 3 year period to provide respite services and information to caregivers providing care to individuals of all ages. The decision date was not included in the summary.

**Handout:** Lifespan Respite Grant Proposal

8. Kathy's Visits - Lummi and Nooksack July 9<sup>th</sup>, Still trying to arrange for Chehalis, Colville, Snoqualmie, and Puyallup
9. ADSA Matrix
  - Matrix was updated:
    - i. Caregiver Conference in the fall was added – Request for workgroup member will also be requested during IPAC, July 8<sup>th</sup>
    - ii. AAA/HCS meetings was updated
10. Other:
  - Distributed the other handouts that will be shared with IPAC on July 8<sup>th</sup> – Traumatic Brain Injury Strategic Partnership Advisory Council Request for Tribal Representation and Project Abstract of the Lifespan Respite Grant Proposal
11. September Agenda Items:
  - Kelly Robison, TED Program.
  - Finalize Burial Funds Matrix item
  - Invite MPA to discuss which items will remain with DBHR and which will go with MPA
  - Candy Goehring – Healthy Aging